



**PLANNING AND BUDGETING COUNCIL
(PBC) MEETING**

AGENDA

**Friday, December 10, 2021
9:00 am – 11:00 am**

Zoom Video Conference

Please go to:

Website www.zoom.us/j/769987656

or call in at 1-669-219-2599 and enter

Meeting ID: 769-987-656

CO-CHAIRS

**Adil Ahmed, Interim Vice Chancellor of Finance & Administration
Thomas Renbarger, Academic Senate President, Merritt College**

Committee membership is set at 14 persons and quorum is 8.
Please note: Meetings are being audio recorded for minutes.

Committee Members

Adil Ahmed, Co-Chair, Interim V.C. of Fin. & Admin.	Dr. Nathaniel Jones, III, President, College of Alameda
Thomas Renbarger, Co-Chair, Academic Senate Pres.	Dr. Tina Vasconcellos, Vice Pres. of Student Services, COA
Donald Moore, DAS President	Aurelie Sciaroni, Student Representative
Matthew Freeman, Faculty, BCC	Helen Ku, Institutional Research Designee
Jennifer Shanoski, PFT President	Louie Martirez, Classified Senate Appointee
Scott Barringer, Local 39 Representative	David M. Johnson, President, Merritt College
Kawanna S. Rollins, SEIU Representative	
Tami Taylor, Interim Budget Director	Richard Ferreira, Executive Assistant, Note taker (non-voting)

I. STANDING ITEMS

A. CALL TO ORDER (5 minutes)

B. ADOPTION OF THE AGENDA (5 minutes)

C. ADOPTION OF THE MINUTES (5 minutes)
PBC Minutes from October 15, 2021

D. REPORT OF ACTION TAKEN (10 minutes)

E. PUBLIC COMMENTS (5 minutes each maximum)



II. CARRIED OVER AND NEW ITEM

Topic:	Presenter:	Purpose:	Strategic Goal:	Time:
A. BAM Taskforce Handbook	Co-Chair Ahmed and C.M. Brahmbhatt	Action item. BAM Taskforce Handbook – Tentative Draft.	E.3 – Fiscal Oversight	30 minutes
B. Committee Membership	Co-Chair Renbarger	Action Item: Request to accept appointment by the Associated Student of Berkeley City College for RJ Ishimaru to serve on the PBC as the Student Representative.	E.3 – Fiscal Oversight	5 minutes
C. Frozen Positions Plan	Co-Chair Ahmed	Review/Discussion: Request from HR and Finance, the Chancellor previously presented a Frozen Position Plan for the District at the Board Meeting on May 25, 2021. The committee would like to request an update to know which positions were filled, added and which plan to be filled in the next year from the original plan. This is with specific reference to the Presentation from the Chancellor on May 25, 2021 to the Board of Trustees. Request this item to be for the December 10, 2021 meeting agenda.	E.3 – Fiscal Oversight	20 minutes
D. New Deputy Chancellor Position	Co-Chair Renbarger	Action Item: In addition, to the Frozen Position Plan update, for example, the Deputy Chancellor position was not on the list. The funding is at least \$250K. There was concern made if a recommendation should be communicated regarding it before the position is filled. It is to be brought before the Board of Trustees at the December 14, 2021 meeting.	E.3 – Fiscal Oversight	30 minutes



Peralta Community College District

E. Agenda Items for the next PBC meeting	Co-Chair Renbarger	Review/Discussion. Request agenda items for the next PBC meeting.	E.3 — Fiscal Oversight	5 minutes
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III. NEXT MEETINGS

December 10, 2021, 9:00 am to 11:00 am
February 11, 2022, 9:00 am to 11:00 am
March 18, 2022, 9:00 am to 11:00 am

IV. ADJOURNMENT (11:00 am)